



LKP Finance Ltd.

Regd. Off.: 112 - A / 203, Embassy Centre, Nariman Point, Mumbai - 400 021.
Tel.: 4002 4785 / 86 • Fax : 2287 4787 • Website : www.lkpsec.com
CIN : L65990MH1984PLC032831

June 14, 2022

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 507912

Dear Sir / Madam,

Sub: Corrigendum to the Annual Report for the year ended March 31, 2022

The Corrigendum as annexed is being issued with reference to our Thirty-Eighth Annual Report of the Company for the financial year 2021-22 sent to the shareholders by email on May 26, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For LKP Finance Limited

**GIRISH KUMAR
INNANI**

Digitally signed by GIRISH KUMAR INNANI
DN: cn=GIRISH KUMAR INNANI,
c=IN, o=LKP Finance Ltd.,
ou=Legal, email=gkumar@lfpsec.com,
serial=102778642303310662, onPersonal,
c=GIRISH KUMAR INNANI
Date: 2022.06.14 17:05:47 +05'30'

**Girish Kumar Innani
GM (Legal) & Company Secretary
Contact No.: 9821930869**

Encl.: As above



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Corrigendum

To

All Shareholders of LKP Finance Limited and Others

This is to notify that in 38th Annual Report for the Financial year ended 31st March 2022 which was e. mailed to you on 26th May 2022, in the Directors' Report paragraph heading "STATUTORY AUDITORS" on page no. 9 is corrected and to be read as under.

STATUTORY AUDITORS

M/s. MGB & Co. LLP, Chartered Accountants Firm Reg. No. 101169W/W100035, Mumbai, retire at the conclusion of the forthcoming Annual General Meeting. The Company has received a letter from them to the effect that their appointment, if made, would be within the provision prescribed under Section 139 of the Companies Act, 2013. Your Directors recommend their re-appointment.

In respect of the qualified opinion mentioned by the auditors in their Reports for which your Board states that ;

- a) The Company has requested for the fair valuation for investments in unquoted equity shares. The Company is confident that there will be no material change in the carrying value of investments in unquoted equity shares.
- b) The Company is unable to get the confirmation / term sheet from two lenders as the parties are not contactable. The Company is confident that there will be no material change in the balances outstanding.

Place: Mumbai
Date: June 13, 2022

For and on behalf of Board of Directors


(M. V. Doshi)
Executive Chairman & Managing Director
DIN: 00123243